



The Nottingham and Nottinghamshire  
Integrated Care System

## **ICS Board Summary Briefing – February 2019**

*Please find below the Nottingham and Nottinghamshire Integrated Care System (ICS) update following the ICS Board on 15<sup>th</sup> February 2019. Please ensure this is cascaded to Governing Boards/Bodies, Management Teams and other key stakeholders and teams across your respective organisations. Minutes from the STP Leadership Board held on 18<sup>th</sup> January 2019 have also been published on the system's website - <http://www.stpnotts.org.uk/>*

### **Personalised Care Patient Story**

Continuing on from the introduction of this item at last month's meeting, the Board welcomed a presentation from colleagues from the ICS and the County Council on Integrated Personalised Care. The presentation brought to life through two case studies the benefits for both patients and the system of having a "different conversation" that seeks to truly understand what Looked After Children and care leavers with mental health needs might want from their health and care services. The Board welcomed the presentation and offered strong support for the current pilot to be continued beyond its current planned timeframe and to be expanded into other areas.

### **Integrated Care Providers (ICPs) in Greater Nottingham**

The Board received a summary of the work undertaken in recent weeks exploring the optimum number of Integrated Care Providers (ICPs) for the ICS and in particular how many ICPs should cover the Greater Nottingham area. A lengthy discussion was held exploring a number of options for the way forward including the possibility of commissioning further work to explore this issue rather than taking a decision in the meeting. In that debate it was noted that the ICS Board had received several reports regarding this matter over the recent months and also that the ICS's status as an "accelerator" site meant that some decisions were judgement calls as much as scientific calculations. Following this discussion a decision was taken by the ICS Board to proceed to a decision on this matter rather than deferring the issue for further work. The Board then proceeded to confirm the creation of three ICPs across the ICS footprint – one for Mid Notts and two for the Greater Nottingham area including one in line with the City Council local government boundaries.

### **2019/20 Operational Plan**

Following a number of national announcements and operational updates over the last few weeks, the Board welcomed an update on the planning process for the financial year 19/20 and the local system plan. The Board heard details of the financial allocation for 19/20 for the ICS including the additional money to support the transformation of General Practice as indicated in the new five year General Practice contract announced on 31<sup>st</sup> January 2019. The update also included details of the 'System Control Total' for the ICS and an update on the timetable of requirements for the 19/20 submissions for the system.

### **ICS Workstreams**

Linked to the above item around the 19/20 plan and the five year local system plan and following the request from the Board in September 2018, a presentation was received outlining a revised approach to the ICS Workstreams. The current Workstreams for the ICS were originally set up in the context of the 2016 Sustainability and Transformation Partnership plan and refreshed in September 2017. Given that the STP has now become an Integrated Care System and the national NHS Long Term Plan has been published, it was felt to be the right time to review the workstreams to check they were still fit for purpose. The Board welcomed the review and asked that further work be done to focus on three particularly pressing areas: mental health; urgent and emergency care and; financial performance. The Board also asked that consideration particularly be given to ensuring that best use be made of the limited resources across the ICS through streamlining and de-duplication and that partners from across the system are able to contribute at all levels.

### **ICS Narrative**

In order to support the ICS's developing organisational structures and transformational delivery, the Board had previously requested a 'narrative' be developed to communicate more clearly to the public and staff what the ICS is and what impact it will make on the health and care services for Nottingham and Nottinghamshire. The Board therefore welcomed a presentation of the proposed narrative for the ICS which has been developed over the last few months with input from across the system and support from the national NHS England communications team. The Board agreed the proposed narrative for the system and offered some suggestions for further development of ways in which it could be deployed. The Board also asked for an update on the use of the narrative at the May Board.

### **Engagement on the NHS Long Term Plan and Local System Plan**

As described above, the ICS needs to publish in the autumn of this year a local system plan response to the national NHS Long Term Plan. In order to support the development of the content of this plan and to help ensure confidence in the plan when published, the ICS is expected to conduct wide-spread engagement on the development of the plan over the summer. The Board received and endorsed an outline of the proposed approach to this engagement and asked for regular updates on progress at future meetings.

### **Other**

The Board noted a report on Finance, Quality and Performance across the ICS and also agreed a revised set of Terms of Reference for the System Architecture Group.

***Wendy Saviour,***  
***Managing Director, Nottingham and Nottinghamshire ICS***